

UNITED STATES DISTRICT COURT

for the
District of Arizona

United States of America
v.

Case No. CR-21-00783-001-PHX-DJH (DMF)
1:21-mj-722- KLL MAGISTRATE JUDGE

Alan Ivan Borquez
Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States Magistrate Judge without unnecessary delay
(name of person to be arrested) Alan Ivan Borquez,

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

21:841(a)(1) and 841(b)(1)(A)(viii), Possession with Intent to Distribute Methamphetamine
21:841(a)(1) and 841(b)(1)(B)(vi), Possession with Intent to Distribute Fentanyl



Sherise M. Hargrove

Issuing officer's signature

City and state: Phoenix, Arizona

Sherise M. Hargrove, Deputy Clerk

Printed name and title

ISSUED ON 2:04 pm, Sep 29, 2021
s/ Debra D. Lucas, Clerk

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

cc: PTS

**This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.**

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

<input checked="checked" type="checkbox"/> FILED <i>gnt</i>	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
SEP 28 2021	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	DEPUTY

1 GLENN B. McCORMICK
2 Acting United States Attorney
3 District of Arizona
4 STUART J. ZANDER
5 Assistant U.S. Attorney
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REDACTED FOR
PUBLIC DISCLOSURE

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,
Plaintiff,

vs.

Alan Ivan Borquez,
Defendant.

No. CR-21-00783-PHX-DJH (DMF)

INDICTMENT

VIO: 21 U.S.C. §§ 841(a)(1) and
841(b)(1)(A)(viii)
(Possession with Intent to Distribute
Methamphetamine)
Count 1

21 U.S.C. §§ 841(a)(1) and
841(b)(1)(B)(vi)
(Possession with Intent to Distribute
Fentanyl)
Count 2

THE GRAND JURY CHARGES:

COUNT 1

On or about March 5, 2020, in the District of Arizona, the defendant, ALAN IVAN BORQUEZ, did knowingly and intentionally possess with the intent to distribute 500 grams or more of actual methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT 2

On or about March 5, 2020, in the District of Arizona, the defendant, ALAN IVAN BORQUEZ, did knowingly and intentionally possess with the intent to distribute 40 grams or more of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (commonly known as fentanyl), a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(vi).

A TRUE BILL

/s/
FOREPERSON OF THE GRAND JURY
Date: September 28, 2021

GLENN B. McCORMICK
Acting United States Attorney
District of Arizona

/s/
STUART J. ZANDER
Assistant U.S. Attorney

**U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CRIMINAL DOCKET FOR CASE #: 2:21-cr-00783-DJH-1**

Case title: USA v. Borquez

Date Filed: 09/28/2021

Assigned to: Judge Diane J Humetewa

Defendant (1)**Alan Ivan Borquez****Pending Counts**

21:841(a)(1) and 841(b)(1)(A)(viii),
Possession with Intent to Distribute
Methamphetamine
(1)

21:841(a)(1) and 841(b)(1)(B)(vi),
Possession with Intent to Distribute
Fentanyl
(2)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff****USA**

represented by **Stuart James Zander**
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2 Renaissance Square
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602-514-7500
Email: stuart.zander@usdoj.gov

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Assistant US Attorney*

Date Filed	#	Docket Text
09/28/2021	1	INDICTMENT (Redacted for Public Disclosure) as to Alan Ivan Borquez (1) count(s) 1 and 2. (SMH) (Entered: 09/29/2021)
09/28/2021	2	DOJ CONFLICT MEMO. No probable conflict re Magistrate Judge Camille D Bibles. No probable conflict re Judge Dominic W Lanza. No probable conflict re Magistrate Judge Michael T Morrissey. Filed by USA as to Alan Ivan Borquez. (SMH) (Entered: 09/29/2021)
09/28/2021	5	SEALED UNREDACTED INDICTMENT as to Alan Ivan Borquez. (Attachment(s): # 1 Case Summary) (MAP) (Entered: 09/29/2021)

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